



## **CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE**

**DATE/TIME: Monday, December 17, 2007 - 7:00 p.m.**

**LOCATION: Police Department Auditorium  
870 Santa Barbara Drive**

Roll Call

1. Minutes of November 19, 2007 (*draft minutes attached*)
2. Presentation on Styrofoam Ban and Ordinance by Newport Harbor High School Surf and Environment Class
3. Report from Energy Subcommittee
4. Economic Development Committee (EDC) Representative's Report
5. Coastal/Bay Water Quality Committee Representative's Report
6. Report from Staff on Current Projects
7. Public Comments
8. Future Agenda Items
9. Adjournment

***NEXT MEETING DATE: January 14 OR 28, 2008?????***  
(January 21 is Martin Luther King Birthday – City Holiday)

\*Attachments can be found on the City's website <http://www.city.newport-beach.ca.us>. Once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2<sup>nd</sup> Floor.

# City of Newport Beach

## ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



### DRAFT MINUTES 11-19-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, November 19, 2007.**

#### Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
X	Michael Henn, Council Member		Barry Allen
	Bruce Asper - <i>excused</i>	X	Kristine Adams
	Dolores Otting, Vice Chair - <i>excused</i>	X	Susan Knox
X	Kimberly Jameson	X	Arlene Greer
X	Matt Wiley	X	Timothy Stoaks
X	Brent Cooper		Jennifer Winn
X	Laura Dietz	X	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran	X	Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale		John Moftakhar

#### Staff Representatives:

#### Guests:

X	Ass't City Mgr. Sharon Wood	
---	-----------------------------	--

Chairperson Ken Drellishak called the meeting to order at 7:02 p.m.

#### 1. Minutes of October 15, 2007

Ray Halowski moved to approve the minutes of October 15, 2007, with two corrections: motion to approve minutes of September 17, 2007 was seconded by Bruce Asper; Barry Allen was excused. Michael Smith seconded the motion.

#### Motion passed unanimously

2. Review of Subcommittee Report on Draft EIR for Hoag Memorial Hospital Master Plan and General Plan Amendment, and Approval of Comments

Chair Drellishak thanked the members who made comments, and he reminded the Committee of guidelines for reviewing DEIRs. The Committee reviewed the Subcommittee report, and made revisions. Arlene Greer moved that the report be

approved as amended; Kristine Adams seconded the motion.

**Motion passed unanimously**

3. Report from Energy Subcommittee

Susan Knox reported that education is the subcommittee's primary objective, and presented some ideas for providing information on green building in the Building Department.

4. Economic Development Committee (EDC) Representative's Report

Chair Drellishak reported that EDC received a presentation from the CoStar Group, which the City has hired to provide information on commercial property availability. EDC will receive a presentation on the North Newport Center project at its November meeting.

6. Coastal/Bay Water Quality Committee Representative's Report

No report.

7. Report from Staff on Current Projects

No report.

8. Public Comments

None

9. Future Agenda Items

Speakers from Santa Monica green program, LEEDS, Environmental Nature Center

10. Adjournment

Chair Drellishak adjourned the meeting at 9:53 p.m.